AGENDA

CITY OF LAS VEGAS ETHICS REVIEW BOARD SPECIAL MEETING WEDNESDAY, AUGUST 29, 2001 1:30 P.M.

8th Floor Conference Room City Hall, 400 Stewart Avenue Las Vegas, Nevada 89101

CITY OF LAS VEGAS INTERNET ADDRESS: http://www.ci.las-vegas.nv.us

- CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- IV. APPROVAL OF THE MINUTES FOR THE AUGUST 16, 2001 MEETING.
- V. BUSINESS (OPEN MEETING)
 - A. PRELIMINARY HEARING BY THE PANEL TO DETERMINE IF JUST AND SUFFICIENT CAUSE EXISTS FOR THE BOARD TO INVESTIGATE COMPLAINT FILED ON JUNE 25, 2001, OR ANY PERMITTED AMENDMENTS THERETO, BY MICHAEL BELLON, AGAINST COUNCILMAN MICHAEL MACK. BOARD ACTION ON THIS AGENDA ITEM WILL OCCUR IMMEDIATELY FOLLOWING THE HEARING.
 - B. PRELIMINARY HEARING BY THE PANEL TO DETERMINE IF JUST AND SUFFICIENT CAUSE EXISTS FOR THE BOARD TO INVESTIGATE COMPLAINT FILED ON JUNE 25, 2001, OR ANY PERMITTED AMENDMENTS THERETO, BY FRANK MAIONE, AGAINST COUNCILMAN MICHAEL MACK. BOARD ACTION ON THIS AGENDA ITEM WILL OCCUR IMMEDIATELY FOLLOWING THE HEARING.
 - C. DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF SPECIAL LEGAL COUNSEL TO ADVISE THE BOARD ON MATTERS RELATED TO THE ISSUE OF MICHAEL BELLON AND FRANK MAIONE/MICHAEL MACK.
- VI. <u>CITIZENS PARTICIPATION</u>: Items raised under this portion of the Agenda cannot be acted upon until the notice provisions of the Open Meeting Law have been complied with. Therefore, action on such items will have to be considered at a later time.

VII. <u>ADJOURNMENT.</u>

(All items on this agenda are scheduled for action unless specified otherwise)

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for us e at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Posting Board Senior Citizens Center, 450 E. Bonanza Road Clark County Government Center, 500 S. Grand Central Parkway Court Clerk's Office Bulletin Board, City Hall Plaza City Hall Plaza, Special Outside Posting Bulletin Board